

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 7, 2006 — Agenda Item XII

Resolution No. 06-90

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN APPROXIMATELY 1.18-ACRE OPEN SPACE/CONSERVATION EASEMENT (APN 4448-014-049), 20110 OBSERVATION DRIVE, TOPANGA CANYON WATERSHED**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the subject area in the Topanga Canyon watershed (Assessor's Parcel Number [APN] 4448-014-049) is ecologically significant.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated June 7, 2006.
4. AUTHORIZES acceptance of an open space/conservation easement over approximately 1.18 acres at 20110 Observation Drive, (APN 4448-014-049), Topanga Canyon watershed.
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7<sup>th</sup> day of June, 2006.

Date:

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Executive Officer